ENROLLED ORDINANCE 159-42

AMEND 2004 BUDGET TO REMOVE RESTRICTION ON RELEASE OF FUNDS TO THE WISCONSIN RIVER RAIL TRANSIT COMMISSION (WRRTC)

WHEREAS, in 1987, Waukesha County became a member of the Wisconsin River Rail Transit Commission (WRRTC) with other member counties: Crawford, Dane, Grant, Iowa, Rock, Sauk, and Walworth, and

WHEREAS capital improvement costs for the River Rail line are allocated on a basis of 80% paid by Wisconsin Department of Transportation (WisDOT), 10% by Wisconsin & Southern Railroad (WSOR) the rail operator, and 10% by member counties, and

WHEREAS the share for each WRRTC member county for 2004 is \$26,300, and

WHEREAS Waukesha County has an account balance with WRRTC in excess of \$26,300 because of prior year capital improvement contribution balances, and

WHEREAS the Waukesha County Board of Supervisors amended the 2004 Non-Departmental budget to include language that \$26,300 of the county's WRRTC balance could be used for the 2004 payment contingent upon the 14 current participating counties financial participation; i.e., 8 WRRTC members, 5 East Wisconsin Counties Railroad Consortium members (Dodge, Fond du Lac, Green Lake, Washington, and Winnebago), and 1 county (Green) from the Pecatonica Rail Transit Commission, and

WHEREAS funds authorization requests and/or invoices for payment of \$26,300 have been sent to all WRRTC members, and a majority of members thus far have authorized or made payment.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA DOES ORDAIN that the Waukesha County Non-Departmental budget be amended by deletion of language indicated below:

Use \$26,300 of Waukesha County funds previously paid as capital improvement contributions (in 1994) to the Wisconsin River Rail Transit Commission (WRRTC) (currently held by the WRRTC) as the County's portion for its 2004 contribution for the Wisconsin & Southern Railroad 3-5-7 year (upgrade) plan.

File Number: 159-O-045

AMEND 2004 BUDGET TO REMOVE RESTRICTION ON RELEASE OF FUNDS TO THE WISCONSIN RIVER RAIL TRANSIT COMMISSION (WRRTC)

Presented by: Public Works Committee	Approved by: Executive Committee	Approved by: Finance Committee	
Richard L. Manke, Chair	James T. Dwyer, Chair	Patricia A. Haukohl, Chair	
James R. Behrend	Patn a. Haull Patricia A. Haukohl	James R. Behrend	
Hank Carlson Hank Carlson	Walter L. Kolb	Word & M. Broesch Donald M. Broesch	
Pèter Gundrum	Richard L. Manke	Genia C. Bruce	
Karl Whon Karl Nilson	William A. Mitchell	Kenneth C. Herro	
Rodell L. Singert Rodell L. Singert	Duane E. Paulson	Joe C. Marchese	
David W. Swan	Duane Stamsta	Bonnie J. Morris	
The foregoing legislation adopt was presented to the County Ex		isors of Waukesha County, Wisconsin,	
	Kathy Nickolaus, County Cler	<u> </u>	
hereby: Approved:	ed by the County Board of Superv	isors of Waukesha County, Wisconsin, is	
Vetoed:	Daniel M. Finley, County Ex	ecative	
$oldsymbol{eta}$			

159-O-045

DATE-08/24/04	(ORD) NUMBER-1590045
1 K. HERRONAY	2 R. THELENAYE
3 D. STAMSTAAYE	4 H. CARLSONAYE
5 J. MARCHESEAYE	6 D. BROESCHAYE
7 J. JESKEWITZAYE	8 J. DWYERAYE
9 P. HAUKOHLAYE	10 S. WOLFFAYE
11 K. HARENDAAYE	12 J. GRIFFINAYE
13 J. MORRISAYE	14 A. KALLINAYE
15 D. SWANAYE	16 R. MANKEAYE
17 J. BEHRENDAYE	18 B. MORRISAYE
19 W. MITCHELLAYE	20 M. KIPPAYE
21 W. KOLBNAY	22 G. BRUCE
23 J. TORTOMASIAYE	24 B. KRAMERAYE
25 K. CUMMINGSAYE	26 S. KLEINAYE
27 D. PAULSONAYE	28 P. JASKEAYE
29 T. BULLERMANNAYE	30 K. NILSONAYE
31 V. STROUDAYE	32 P. GUNDRUMAYE
33 D. PAVELKOAYE	34 R. SINGERTAYE
35 C. SEITZNAY	
TOTAL AYES-31	TOTAL NAYS-03
CARRIED X	DEFEATED
UNANIMOUS	TOTAL VOTES-34